

April 30, 2007

The scheduled meeting of the Cleveland County Budget Board was called to order this 30th April, 2007, in the conference room of the Cleveland County Office Building by Chairman George Skinner. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

George Skinner, Chairman
Rhonda Hall, Vice-Chairman
Dorinda Harvey, Secretary
F. DeWayne Beggs, Member
Denise Heavner, Member
Mark Meyer, Member
Rusty Sullivan, Member

Member Sandra DeSelms was absent.

Others present were: Christine Brannon, Tammy Howard, Annette Pretty, Dave Batton, Donna Roberts and Vickie Wilson.

After reading of the minutes of the regular meeting of April 23, 2007, Rhonda Hall moved that the minutes be approved. Denise Heavner seconded the motion.

The vote was: George Skinner, yes; Rhonda Hall, yes; Dorinda Harvey, yes; F. DeWayne Beggs, yes; Denise Heavner, yes; Mark Meyer, yes; Rusty Sullivan, yes.

Motion carried.

Chairman Skinner called for presentation by Dorinda Harvey, County Clerk on information provided by Vickie Wilson, Cleveland County Budget Maker, regarding Cleveland County's FY 2007/2008 Budget, Estimated Revenues, Etc. Ms. Harvey then turned the presentation over to Ms. Vickie Wilson, who was in attendance. Ms. Wilson stated the Excise Board approved this at their meeting on Thursday, April 26, 2007. Ms. Wilson stated she showed a 5% increase in the budget, which is very conservative and this would make the budget close to 20 million.

Chairman Skinner called for discussion, consideration, and/or action to adopt Cleveland County's FY 2007/2008 Budget.

Dorinda Harvey moved, seconded by Denise Heavner, to go back to last year's budget, until the final figures are received in August or early September.

The vote was: George Skinner, yes; Rhonda Hall, yes; Dorinda Harvey, yes; F. DeWayne Beggs, yes; Denise Heavner, yes; Mark Meyer, yes; Rusty Sullivan, yes.

Motion carried.

Denise Heavner moved, seconded by Rhonda Hall, to approve the following Transfer of Appropriations:

- a. From General Government, Maintenance & Operations, R2, \$15,200.00, to Sheriff Board of Prisoners, B2B.
- b. From General Government, Capital Outlay, R3, \$18,000.00 to Election Board, Maintenance & Operations, SL2.

The vote was: George Skinner, yes; Rhonda Hall, yes; Dorinda Harvey, yes; F. DeWayne Beggs, yes; Denise Heavner, yes; Mark Meyer, yes; Rusty Sullivan, yes.

Motion carried.

Rusty Sullivan moved, seconded by Dorinda Harvey, to approve the extension of the Board of Equalization Meeting as per Title 68, Section 2863, of the Oklahoma Statutes, Denise Heavner, County Assessor is requesting that the Cleveland County Budget Board extend the Board of Equalization meeting deadline to no later than July 31, 2007, to allow time to process any late protests.

The vote was: George Skinner, yes; Rhonda Hall, yes; Dorinda Harvey, yes; F. DeWayne Beggs, yes; Denise Heavner, yes; Mark Meyer, yes; Rusty Sullivan, yes.

Motion carried.

Denise Heavner moved, seconded by Rusty Sullivan, to appoint Rhonda Hall, Dorinda Harvey and Rusty Sullivan to be the committee to interview for the hiring of a new Purchasing Agent.

The vote was: George Skinner, yes; Rhonda Hall, yes; Dorinda Harvey, yes; F. DeWayne Beggs, yes; Denise Heavner, yes; Mark Meyer, yes; Rusty Sullivan, yes.

Motion carried.

There being no further business to come before the Board, Dorinda Harvey moved that the meeting be adjourned. Rusty Sullivan seconded the motion.

The vote was: George Skinner, yes; Rhonda Hall, yes; Dorinda Harvey, yes; F. DeWayne Beggs, yes; Denise Heavner, yes; Mark Meyer, yes; Rusty Sullivan, yes.

Motion carried.